

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
HOLTVILLE REDEVELOPMENT AGENCY  
February 25, 2013**

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The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, February 25, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING  
CALLED TO ORDER:**

Mr. Goodsell called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:25 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of February 11, 2013**

**2. Current Demand #1731**

A motion was made by Mr. Layton and seconded by Mr. Bradshaw to approve Consent Agenda items 1 and 2. The motion carried 5/0.

**NEW BUSINESS:**

**3. Discussion/Related Action To Adopt RESOLUTION 13-03 Approving A Recognized  
Obligation Payment Schedule For The Six-Month Fiscal Period From July 1, 2013  
Through December 31, 2013 And Taking Certain Related Actions – Nick Wells, Finance  
Manager**

A motion was made by Ms. Ward and seconded by Mr. Goodsell to adopt Resolution 13-03 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions. The motion carried 5/0 in the form of a roll call vote.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 7:43 p.m.

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Mike Goodsell, Chairman

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Glyn Snyder, Secretary